Resolution No.: 4142(37) Introduced by: Committee of the Whole

A RESOLUTION APPROVING TASK ORDER NUMBER FIVE WITH APPLIED TECHNOLOGIES INC. TO PROVIDE CONSTRUCTION RELATED SERVICES FOR THE WASTE WATER TREATMENT PLANT EXPANSION, PHASE ONE, FOR THE NOT-TO-EXCEED AMOUNT OF \$274,700.00

WHEREAS, the City of Burlington has entered into a master agreement for engineering services with Applied Technology, Inc. on February 7, 2006; and,

WHEREAS, the City has requested Applied Technologies, Inc. to provide construction related services for Phase One of the Waste Water Treatment Plant Expansion; and,

WHEREAS, improvements planned for Phase One will be fine screening improvements, isolation of the Ferric Chloride system, new Primary Clarifier and sludge pumps, new sludge pipeline, new specialized waste receiving tanks, recondition the digester covers, piping modifications to convert the secondary digester to the primary digester, new boiler, piping and pumps to heat the converted digester, new biogas scrubbing system, upgrade the existing cogeneration system and Biosolids building improvements, a copy of which is attached hereto as Attachment "A"; and,

WHEREAS, Applied Technologies, Inc. will provide services to include bidding services, construction related services, construction observation, operation and maintenance manual and startup and training services.

WHEREAS, these engineering service costs will be paid for from reimbursable expenses through the Clean Water Fund; and,

WHEREAS, said task order is for the not-to-exceed amount of \$274,700.00 and has been reviewed and recommended for approval by the Utility Manager.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that Task Order Number Five with Applied Technologies, Inc., attached hereto as Attachment "A", is hereby approved for the not-to-exceed amount of \$274,700.00.

BE IT FURTHER RESOLVED that the City Administrator is hereby authorized and directed to execute Task Order Number One on behalf of the City.

	Introduced: August 7, 2007 Adopted: August 21, 2007
Attest:	Claude Lois, Mayor
Beverly R. Gill, City Clerk	